



Meeting Agenda

WQARF Advisory Board Meeting Agenda Friday, April 30, 2004

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, April 30, 2004 at ADEQ, 1110 W. Washington, Phoenix, Arizona in the Conference Room 250 beginning at 9:00 a.m. and concluding at 12:00 p.m.

All Agenda Items Should Be Considered As Action Items

- I. Welcome/Opening Remarks/Administrative Issues Rick C.Lavis, Chairman
 - A. Committee Appointments
 - B. Re-Appointment: QBS Reform Committee
- II. Approval of March 26, 2004 Minutes
- III. Departmental Reports Philip McNeely
Frank Corkhill
 - A. ADEQ
 - B. ADWR
- IV. CAB Report
- V. Review: Setting Site Clean Up Priorities Philip McNeely
 - A. List of sites based on current site scores
 - B. List of the top 5 sites
 - C. A review of the recommendations of Funding Priorities Committee of September 26, 2004
 - D. The revision of Site Scoring Model/Committee recommendations
 - E. The current funding priorities
 - F. PRP Search Effort; What is the plan?
 - G. Implementation of HB 2484
- VI. Committee Reports Nick Wallwork
Kelly Barr/Richard Bark
 - A. Budget & Finance Committee
 - B. Legislative Committee
 - 1. HB 2484
 - 2. UST/WQARF Legislation
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771 4189, or toll free at 1 800 234 5677. Requests should be made as early as possible to allow time to arrange the accommodation.